

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

December 3, 2013

Work Session 4:00 p.m. Policy Session 7:00 p.m.

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

*** This meeting may be held telephonically to allow a member of the City Council to participate ***

4:00 P.M. WORK SESSION – CITY COUNCIL CHAMBERS

1. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
2. CITY ADMINISTRATOR INFORMATION ITEMS – This is an opportunity for the City Administrator to provide information to the City Council. These items are for information and do not require action by the City Council.
 - A. Fitch Bond Rating
 - B. Rachel LeCheminant, Administrative Law Judge
3. ADJOURN TO A CLOSED EXECUTIVE SESSION – The City Council will adjourn into a Closed Executive Session for the purpose of discussing reasonably imminent litigation and the purchase, lease or exchange of real property pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

POLICY SESSION – CITY COUNCIL CHAMBERS

4. CALL TO ORDER
5. PLEDGE OF ALLEGIANCE
6. INFORMATION ITEMS/UPCOMING EVENTS
7. PUBLIC COMMENTS – Time has been set aside for the public to express their ideas, concerns and comments. *(Please limit your comments to three minutes each.)*
8. CITY COUNCIL/MAYOR’S ITEMS – Time has been set aside for the City Council and Mayor to make comments. *(Comments are limited to three minutes each.)*
9. APPOINTMENTS
 - A. Economic Development Board
 - i. Trent Jackson – 3 year term
 - B. Library Board
 - i. Tyler Shimakonis – 2 year term
 - ii. Lesley Jackman – 2 year term
 - iii. Mellissa Ochsenhirt – 3 year term
 - iv. Kim Reid – 3 year term
 - v. Daniel Farmer – 3 year term

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.
If you need a special accommodation to participate in the City Council Meetings and Work Sessions,
please call the City Recorder’s Office at least 3 working days prior to the meeting at 801-789-6610.

- C. Parks & Recreation Advisory Board
 - i. Kurt Griffiths – 3 year term
 - ii. Matt Barrett – 3 year term
- D. Planning Commission
 - i. Wendy Komoroski – 3 year term
 - ii. Miriam Allred – 3 year term
- E. Public Works Board
 - i. Allen Martin – 3 year term
- F. Senior Citizen Advisory Council
 - i. Sandra Ring – 4 year term
- G. Yellow Ribbon Committee
 - i. Erika Douglas – 1 year term
- H. Youth Council Advisory Board
 - i. Alicia Hill – 1 year term
 - ii. Robert Hill – 1 year term
- I. Timpanogos Special Service District Board
 - i. David Norman – 4 year term

CONSENT AGENDA

- 10. MINUTES
 - A. November 19, 2013 – Regular City Council Meeting
- 11. DEVELOPMENT AGREEMENT
 - A. Porter’s Crossing Town Center Plat B (Church Lot)
- 12. FINAL PLATS
 - A. Clearview Ranch Phase A Plat 1 Final Plat
 - B. Clearview Ranch Phase A Plat 2 Final Plat
- 13. 2014 CITY COUNCIL MEETING SCHEDULE

SCHEDULED ITEMS

PUBLIC HEARING

- 14. ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Amending the Development Code, Chapters 15 and 16.

BACKGROUND: *(Presented by Steve Mumford)* The proposed amendment includes changes to Chapter 16.05.100 Compliance Required, Chapter 16.05.130 Most Restrictive Standards Apply, and Chapter 15.10.230 Building Permits. The amendments require that electrical and natural gas infrastructure be installed and functioning prior to issuing any building permits, including model homes.

PUBLIC HEARING

- 15. ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Amending the Fiscal Year 2013-2014 Budget.

BACKGROUND: *(Presented by Paul Jerome)* The proposed amendment to the FY 2013-2014

Budget is for personnel, trails and road improvements.

16. RESOLUTION – Consideration and Approval of a Resolution of Eagle Mountain City, Utah Transferring the General Fund Balance in Excess of 25% of Anticipated Revenues to the General Fund Capital Projects Fund.

BACKGROUND: *(Presented by Paul Jerome)* State law mandates that a municipality can hold between 5% and 25% of its budgeted revenues in reserve within the General Fund. Any excess funds must either be spent or held within the General Fund Capital Projects Fund for future capital needs of the City.

17. AGREEMENT – Consideration and Approval of a Cemetery Purchase Agreement.

BACKGROUND: *(Presented by Ifo Pili)* The City has been negotiating the purchase of land for a cemetery in the Sage Park area.

18. CITY COUNCIL/MAYOR'S BUSINESS – This time is set aside for the City Council's and Mayor's comments on City business.
19. CITY COUNCIL BOARD LIAISON REPORTS – This time is set aside for Councilmembers to report on the boards they are assigned to as liaisons to the City Council.
20. COMMUNICATION ITEMS
- a. Upcoming Agenda Items
 - b. Financial Report
21. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this **26th day of November, 2013**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this **26th day of November, 2013**, the above agenda notice was posted to the Utah State public notice website <http://www.utah.gov/pmn/index.html>.

Fionnuala B. Kofoed, City Recorder